

# Notice of Meeting Board of Psychology

**NOTE: Licensure Examination Administration starts at 10:00 am - CLOSED SESSION**

## AGENDA

<b>Date:</b> Friday <b>March 20, 2015</b>  <b>Meeting Starts at:</b> <b>11:00 a.m.</b>  <b>Location:</b> <b>Lower Level</b> <b>Conference Room A</b> <b>State Office Building</b> <b>Lincoln, Nebraska</b> <b>301 Centennial Mall South</b> <b>(14<sup>th</sup> &amp; M)</b>  <b>For Information Contact:</b> Nancy Herdman or Kris Chiles 402-471-2117 nancy.herdman@nebraska.gov kris.chiles@nebraska.gov	1	Roll Call and Call Meeting to Order <b>Announcement:</b> There is a current copy of the Open Meetings Act posted on the door to the meeting room.
	2	Adoption of Agenda
	3	Approval of Minutes (1-16-15)
	4	Investigative Reports & Other Confidential Information - <b>Closed Session</b> (11:05 am) <b>Purpose:</b> To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals
	<b>WORKING LUNCH</b> (11:45 am)	
	5	Review and Recommendations - <b>Open Session</b> (approx 12:15 pm) a. Applications, Education and Reinstatements
	6	New Business a. Updates/Reports <ul style="list-style-type: none"> <li>• 2015 Legislation</li> <li>• Rules and Regulations</li> <li>• Justice Behavioral Health Committee (Carver/Weilage)</li> <li>• Licensure and Examination Statistics / Administrative Penalties</li> <li>• Disciplinary and Non-Disciplinary Action Reports</li> </ul> b. Correspondence <ul style="list-style-type: none"> <li>• Association of State and Provincial Psychology Boards <a href="http://www.asppb.org">http://www.asppb.org</a></li> <li>• American Psychological Association <a href="http://www.apa.org">http://www.apa.org</a></li> <li>• Nebraska Psychological Association <a href="http://www.nebpsych.org">http://www.nebpsych.org</a></li> </ul> c. Confirmation of Method for Noticing Meetings
	7	Adjournment (approx 2:00 pm)

<p>All items known at the time of distribution of this agenda are listed. A current agenda is available at the Department of Health and Human Services, Division of Public Health, Licensure Unit and <a href="http://dhhs.ne.gov/publichealth/Pages/crl_brdmtgs.aspx#top">http://dhhs.ne.gov/publichealth/Pages/crl_brdmtgs.aspx#top</a></p> <p><b>NOTICE:</b> Proceedings of the Board of Mental Health Practice meeting will be tape recorded by Staff for the purpose of preparing the minutes of this meeting. Said tape will not be transcribed, but will be available to the public until such time that the Board approves the minutes of this meeting. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statutes, the Licensure Unit may dispose of tapes ten (10) days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Kelly Lundgren at (402) 471-4970 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, 711 TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.</p>	<p><b>2015 Meeting Dates:</b></p> <p>1-16-15 3-20-15 5-15-15 7-17-15 9-18-15 11-20-15</p>
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